

United States v. Stephen Calk, 19 Cr. 366 (LGS)**Government Exhibit List**

5/6/2021

*: The Government respectfully requests that the Court not immediately admit or resolve disputes over exhibits with exhibit numbers marked with an asterisk, as the Government intends to offer these exhibits, if at all, only under certain conditions.

0 Series

Loan Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>
<u>1</u>	Bridgehampton loan executed documents	SDNY_00190743 to SDNY_00190817	
<u>2</u>	Bridgehampton loan credit approval memorandum	SDNY_00190852 to SDNY_00190861	
<u>3</u>	Brooklyn loan executed documents	SDNY_00190521 to SDNY_00190728	
<u>4</u>	Brooklyn loan credit approval memorandum	SDNY_00191804 to SDNY_00191813	
<u>5</u>	Brooklyn loan holding company participations	TFSB0016393 to TFSB0016416	
<u>6*</u>	General ledger entry: TFSB charge-off	SDNY_0073672	Relevance; Rule 403
<u>7*</u>	General ledger entry: NCHI charge-off	SDNY_0074014	Relevance; Rule 403

50 Series

Handwritten Notes

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>
<u>51*</u>	Dennis Raico handwritten notes	TFSB0055622 to TFSB0055647 (copy of physical exhibit)	Hearsay
<u>51-1</u>	Dennis Raico handwritten notes	TFSB0055630	Hearsay
<u>51-2</u>	Dennis Raico handwritten notes	TFSB0055640	Hearsay
<u>51-3</u>	Dennis Raico handwritten notes	TFSB0055642	Hearsay
<u>51-4</u>	Dennis Raico handwritten notes	TFSB0055645	Hearsay
<u>52*</u>	Martin Silverstein handwritten notes	TFA_CALC.0004326 to TFA_CALC.0004327	Hearsay

100 Series

TFSB Emails

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>
<u>101</u>	Email from Robert Jones to Dennis Raico, April 12, 2016	SDNY_00250792 to SDNY_00250796	
<u>102</u>	Email from Steve Calk to Jim Brennan, Javier Ubarri, and Jim Norini, April 26, 2016	SDNY_00241898 to SDNY_00241899	
<u>103</u>	Calendar invite for event May 10, 2016	SDNY_00241890	
<u>104</u>	Email from Steve Calk to Paul Manafort, May 11, 2016	SDNY_00238937	
<u>105</u>	Calendar invite for event July 27, 2016	SDNY_00241864 to SDNY_00241865	
<u>106</u>	Email from Dennis Raico to Elizabeth Cholakos and Steve Calk, July 27, 2016	SDNY_00238948 to SDNY_00238949	
<u>107</u>	Email from Steve Calk to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, July 28, 2016	SDNY_00241880 to SDNY_00241878 (Bates numbers in reverse order)	
<u>108</u>	Email from Steve Calk to Dennis Raico, Javier Ubarri, Jim Brennan, and Thomas Horn, July 28, 2016	SDNY_00241871 to SDNY_00241875	
<u>109</u>	Email from Jim Brennan to Dennis Raico with attachment, July 28, 2016	SDNY_00254086 to SDNY_00254093	
<u>110</u>	Email from Dennis Raico to Anna Ivakhnik, August 1, 2016	SDNY_00254213 to SDNY_00254218	
<u>111</u>	Email from Paul Manafort to Dennis Raico, August 3, 2016	SDNY_00254290	
<u>112</u>	Email from Dennis Raico to Paul Manafort, August 4, 2016	SDNY_00254297	
<u>113</u>	Email from Paul Manafort to Steve Calk with attachment, August 4, 2016	SDNY_00238979 to SDNY_00238982	
<u>114</u>	Email from Steve Calk to Paul Manafort, August 4, 2016	SDNY_00241867 to SDNY_241868	
<u>115</u>	Email from Rick Gates to Rick Gates, Paul Manafort, Steven Mnuchin, Dan Kowalski, Jason Miller, Bryan Lanza, Jared Kushner, and Stephen Miller with attachments, August 8, 2016	SDNY_00239883 to SDNY_00239891	
<u>116</u>	Email from Anna Ivakhnik to Dennis Raico, August 8, 2016	SDNY_00254561	
<u>117</u>	Email from Rick Gates to Steve Calk with attachments, August 8, 2016	SDNY_00238994 to SDNY_00239006	
<u>118</u>	Email from Paul Manafort to Steve Calk, August 9, 2016	SDNY_00239036	
<u>119</u>	Paul Manafort contact card	SDNY_00239035	
<u>120</u>	Email from Kellie Kennedy to Steve Calk and Eileen Rochford, August 9, 2016	TFSB0089994 to TFSB0089996	
<u>121</u>	Email from Kellie Kennedy to Steve Calk and Eileen Rochford, August 9, 2016	TFSB0090032 to TFSB0090034	
<u>122*</u>	Email from Anna Ivakhnik to Cindy Laporta and Dennis Raico, August 10, 2016	SDNY_00254703 to SDNY_00254705	
<u>123*</u>	Email from Anna Ivakhnik to Heather Washkuhn, Cindy Laporta, and Paul Manafort with attachment, August 11, 2016	SDNY_00245297 to SDNY_00245306	
<u>124*</u>	Email from Heather Washkuhn to Anna Ivakhnik, Cindy Laporta, and Paul Manafort with attachment, August 11, 2016	SDNY_00245757 to SDNY_00245762	

<u>125*</u>	Email from Cindy Laporta to Anna Ivakhnik, Paul Manafort, and Heather Washkuhn, August 11, 2016	SDNY_00245767 to SDNY_00245771	
<u>126*</u>	Email from Steve Calk to Paul Manafort, August 12, 2016	SDNY_00239051 to SDNY_00239053	
<u>127*</u>	Email from Steve Calk to kelli@theharbingergroup.com, August 12, 2016	SDNY_00239054 to SDNY_00239056	
<u>128*</u>	Email from Paul Manafort to Anna Ivakhnik with attachment, August 15, 2016	SDNY_00246187 to SDNY_00246188	
<u>129</u>	Email from no-reply@thefedersavings.bank to Thomas Horn with attachment, July 5, 2017	TFSB0015855 to TFSB0015856	Relevance; Hearsay
<u>130*</u>	Email from Donald J. Trump to Steve Calk, August 19, 2016	SDNY_00239078	
<u>131</u>	Email from Steve Calk to Bryan Lanza, August 21, 2016	TFSB0086133	
<u>132*</u>	Email from Thomas Horn to Anna Ivakhnik, August 22, 2016	SDNY_00247148 to SDNY_00247149	
<u>133*</u>	Email from dealroomresults@cscinfo.com to Thomas Horn, August 23, 2016	SDNY_00280446	
<u>134*</u>	Email from dealroomresults@cscinfo.com to Thomas Horn, August 24, 2016	SDNY_00280451	
<u>135*</u>	Email from dealroomresults@cscinfo.com to Thomas Horn, August 25, 2016	SDNY_00280452	
<u>136</u>	Email from Dennis Raico to Anna Ivakhnik, August 24, 2016	SDNY_00247203	Hearsay
<u>137</u>	Email from Anna Ivakhnik to Jeff Yohai, Dennis Raico, and Felix Katz, August 30, 2016	SDNY_00249555 to SDNY_00249557	
<u>138*</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com with attachment, August 30, 2016	SDNY_00270623 to SDNY_00270670	
<u>139</u>	Email from Anna Ivakhnik to Dennis Raico with attachments, September 1, 2016	SDNY_00249609 to SDNY_00249730	
<u>140</u>	Email from Steve Calk to Jillian Rogers, Alexa Henning, and Scott Hogenson, September 3, 2016	TFSB0090215 to TFSB0090216	
<u>141</u>	Email from Dennis Raico to Anna Ivakhnik with attachments, September 8, 2016	SDNY_00248394 to SDNY_00248397	
<u>142</u>	Email from Anna Ivakhnik to Dennis Raico, September 8, 2016	SDNY_00249859 to SDNY_00249860	
<u>143</u>	Email from Dennis Raico to Anna Ivakhnik, September 9, 2016	SDNY_00247450 to SDNY_00247453	
<u>144</u>	Email from Jackie Katz to Javier Ubarri and Jim Norini, September 10, 2016	SDNY_00277323	
<u>145*</u>	Email from Baylor Myers to Steve Calk and Steven Mnuchin, September 13, 2016	SDNY_00239095 to SDNY_00239096	
<u>146</u>	Email from Thomas Horn to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, September 13, 2016	SDNY_00277811 to SDNY_00277816	
<u>147</u>	Email from Jim Brennan to Jim Norini and Javier Ubarri with native attachments, September 14, 2016	SDNY_00277817 to SDNY_00277836	
	<u>Attachment A to GX 147</u>		
	<u>Attachment B to GX 147</u>		
	<u>Attachment C to GX 147</u>		
	<u>Attachment D to GX 147</u>		
	<u>Attachment E to GX 147</u>		
	<u>Attachment F to GX 147</u>		
	<u>Attachment G to GX 147</u>		
	<u>Attachment H to GX 147</u>		
<u>148*</u>	Email from Jim Brennan to Jim Norini and Javier Ubarri, September 14, 2016	SDNY_00277837 to SDNY_00277840	
<u>149</u>	Email from Jim Brennan to Javier Ubarri and Jim Norini, September 14, 2016	SDNY_00277841 to SDNY_00277842	
<u>150</u>	Email from Javier Ubarri to Dennis Raico, September 14, 2016	SDNY_00279182 to SDNY_00279184	
<u>151*</u>	Email from Steve Calk to Jillian Rogers, Kellyanne Conway, and Bryan Lanza, September 19, 2016	TFSB0090283 to TFSB0090284	
<u>152</u>	Email from Jim Brennan to Javier Ubarri, September 20, 2016	SDNY_00277920 to SDNY_00277921	
<u>153*</u>	Paul Manafort contact card	SDNY_00239877	
<u>154</u>	Email from Jim Brennan to Javier Ubarri, Jim Norini, and Thomas Horn with native attachments, September 21, 2016	SDNY_00278108 to SDNY_00278122	
	<u>Attachment A to GX 154</u>		
	<u>Attachment B to GX 154</u>		
	<u>Attachment C to GX 154</u>		
	<u>Attachment D to GX 154</u>		
	<u>Attachment E to GX 154</u>		
	<u>Attachment F to GX 154</u>		
<u>155*</u>	Email from Jim Brennan to Javier Ubarri, Steve Calk, Thomas Horn, and Jim Norini, September 21, 2016	SDNY_00278123 to SDNY_00278126	

156	Email from Javier Ubarri to Steve Calk and Dennis Raico, September 21, 2016	SDNY_00239119 to SDNY_00239123	
157*	Email from Jillian Rogers to Steve Calk, hogie57@gmail.com, alexa@jamestownassociates.com, Bryan Lanza, and Kellyanne Conway, September 22, 2016	TFSB0086135	
158	Email from Jillian Rogers to Steve Calk, Bernard Banks, and Kellie Kennedy, September 23, 2016	SDNY_00239137 to SDNY_00239138	
159	Email from Steve Calk to Paul Manafort, September 23, 2016	SDNY_00239139 to SDNY_00239140	
160	Email from Jim Brennan to Anna Ivakhnik, September 23, 2016	SDNY_00247581 to SDNY_00247584	
161	Email from Paul Manafort to Steve Calk, September 25, 2016	SDNY_00239156	
162*	Email from Steve Calk to Ken Harris, undated	SDNY_00239159 to SDNY_00239160	
163	Email from Dennis Raico to Steve Calk, September 26, 2016	SDNY_00258595 to SDNY_00258596	
164	Calendar invite for event September 26, 2016	SDNY_00239860 to SDNY_00239861	
165	Email from Sam Heskell to Dennis Raico, September 26, 2016	SDNY_00258603 to SDNY_00258604	Hearsay
166*	Note, January 8, 2017	SDNY_00239892	
167	Email from Dennis Raico to Jim Brennan and Thomas Horn, September 26, 2016	SDNY_00271034 to SDNY_00271036	Hearsay
168*	Email from Steve Calk to Baylor Myers and Steven Mnuchin, September 26, 2016	TFSB0090305 to TFSB0090306	
169	Email from Dennis Raico to Anna Ivakhnik, September 27, 2016	SDNY_00256693 to SDNY_00256695	
170*	Email from Anna Ivakhnik to Jim Brennan, Thomas Horn, Dennis Raico, and Steve Calk with attachment, September 27, 2016	SDNY_00239893 to SDNY_00239894	
171*	Email from Dennis Raico to Jim Brennan, Anna Ivakhnik, Thomas Horn, and Steve Calk, September 27, 2016	SDNY_00239897 to SDNY_00239899	
172	Email from Jim Brennan to Anna Ivakhnik, September 27, 2016	SDNY_00247625 to SDNY_00247627	
173	Email from Anna Ivakhnik to Jim Brennan, September 27, 2016	SDNY_00250728 to SDNY_00250728	
174*	Email from Thomas Horn to Dennis Raico and Jim Brennan, September 28, 2016	SDNY_00259007 to SDNY_00259008	
175	Email from Jim Brennan to Dennis Raico and Thomas Horn with attachments, October 3, 2016	SDNY_00284312 to SDNY_00284359	
176	Email from Dennis Raico to Paul Manafort, October 4, 2016	SDNY_00271216 to SDNY_00271217	
177	Email from Dennis Raico to Javier Ubarri, October 5, 2016	SDNY_00271239 to SDNY_00271240	Hearsay
178*	Email from Dennis Raico to Thomas Horn and Jim Brennan, October 6, 2016	SDNY_00271248 to SDNY_00271249	
179*	Email from Steve Calk to Bryan Lanza, Jillian Rogers, and Paul Manafort, October 6, 2016	SDNY_00241830	
180*	Email from Paul Manafort to Steve Calk, October 7, 2016	SDNY_239170	
181	Email from Dennis Raico to Steve Calk, October 7, 2016	SDNY_239171 to SDNY_239172	
182	Email from Steve Calk to Paul Manafort, October 7, 2016	SDNY_239173 to SDNY_239174	
183*	Email from Javier Ubarri to Jim Brennan, Jim Norini, and Thomas Horn, October 7, 2016	SDNY_00279199 to SDNY_00279202	
184	Email from Steve Calk to Jim Brennan, October 7, 2016	SDNY_00239178 to SDNY_00239179	
185	Email from Paul Manafort to Dennis Raico, October 7, 2016	SDNY_00259426	Hearsay
186	Email from Paul Manafort to Steve Calk, October 8, 2016	SDNY_00239900	
186-A*	Email from Steve Calk to Paul Manafort, October 8, 2016	SDNY_00241818 to SDNY_00241819	Rule 403
186-B	Email from Steve Calk to Paul Manafort, October 11, 2016	SDNY_00241814 to SDNY_00241815	
187*	Email from Dennis Raico to Thomas Horn and Jim Brennan with attachment, October 11, 2016	SDNY_00271380 to SDNY_00271382	
188	Email from Thomas Horn to Dennis Raico and Jim Brennan, October 11, 2016	SDNY_00259968 to SDNY_00259970	
189	Email from Steve Calk to Paul Manafort with attachment, October 12, 2016	SDNY_00239198 to SDNY_00239204	
190	Email from Paul Manafort to Steve Calk, October 12, 2016	SDNY_00239205 to SDNY_00239206	
191	Email from Thomas Horn to Dennis Raico and Jim Brennan, October 12, 2016	SDNY_00260185 to SDNY_00260186	
192*	Email from Dennis Raico to Thomas Horn and Jim Brennan with attachments, October 13, 2016	SDNY_00271458 to SDNY_00271462	
193	Email from Kellie Kennedy to Steve Calk, October 12, 2016	SDNY_00239207 to SDNY_00239209	

<u>194</u>	Email from John Day to Dennis Raico, October 13, 2016	SDNY_00260372 to SDNY_00260373	Hearsay
<u>195*</u>	Email from Jeff Yohai to Dennis Raico, Felix@nulinefunding.com, bbaldinger@baldingerlaw.com, and alan@marinw.com with attachments, October 13, 2016	SDNY_00260382 to SDNY_00260385	
<u>196</u>	Email from Steve Calk to Paul Manafort with attachments, October 13, 2016	SDNY_00239214 to SDNY_00239232	
<u>197</u>	Email from Steve Calk to Javier Ubarri, October 13, 2016	SDNY_00239235 to SDNY_00239237	
<u>198*</u>	Email from Bruce Baldinger to Paul Manafort, Jeff Yohai, and Dennis Raico with attachments, October 14, 2016	SDNY_00261268 to SDNY_00261274	
<u>199*</u>	Email from Bruce Baldinger to Edward Heim, Dennis Raico, and szidell@wrslawyers.com with attachments, October 14, 2016	SDNY_00261527 to SDNY_00261536	
<u>200</u>	Email from Steve Calk to Jim Brennan, Javier Ubarri, Jim Norini, Angela Shelton, Thomas Horn, and Dennis Raico, October 19, 2016	SDNY_00239238 to SDNY_00239239	
<u>201</u>	Email from Jim Brennan to Dennis Raico and Thomas Horn, October 19, 2016	SDNY_00262356	
<u>202</u>	Email from Javier Ubarri to Steve Calk with attachment, October 19, 2016	SDNY_00239240 to SDNY_00239243	
<u>203</u>	Email from Javier Ubarri to Steve Calk, October 20, 2016	SDNY_00239244	
<u>204*</u>	Email from Dennis Raico to Paul Manafort and Dennis Raico, October 20, 2016	SDNY_00271634 to SDNY_00271635	
<u>205*</u>	Email from Jeff Yohai to Dennis Raico and Felix Katz, October 20, 2016	SDNY_00262401 to SDNY_00262402	Hearsay
<u>206</u>	Email from Dennis Raico to Javier Ubarri and Jim Brennan, October 21, 2016	SDNY_00262434 to SDNY_00262435	
<u>207*</u>	Email from Paul Manafort to Dennis Raico with attachment, October 21, 2016	SDNY_00262615 to SDNY_00262617	
<u>208</u>	Email from Dennis Raico to Elizabeth Cholak with attachment, October 21, 2016	SDNY_00271688 to SDNY_00271690	
<u>209</u>	Email from Ann DiCola to Dennis Raico and Darin Judis, October 25, 2016	SDNY_00262702 to SDNY_00262704	Hearsay
<u>210*</u>	Email from Dennis Raico to Vanessa Bartholomew with attachments, October 26, 2016	SDNY_00271777 to SDNY_00271787	
<u>211</u>	Email from Paul Manafort to Dennis Raico, October 26, 2016	SDNY_00262790 to SDNY_00262792	
<u>212</u>	Email from Vanessa Bartholomew to Dennis Raico with attachment, October 28, 2016	SDNY_00264231 to SDNY_00264236	
<u>213</u>	Email from Steve Calk to Dennis Raico, October 29, 2016	SDNY_00241768 to SDNY_00241769	
<u>214*</u>	Email from Steve Calk to Paul Manafort, October 29, 2016	SDNY_00241767	
<u>215</u>	Email from Dennis Raico to Paul Manafort, Steve Calk, and Bruce Baldinger, October 31, 2016	SDNY_00239907 to SDNY_00239909	
<u>216</u>	Email from Dennis Raico to Vanessa Bartholomew, October 31, 2016	SDNY_00272839 to SDNY_00272842	
<u>217</u>	Email from Ann DiCola to Dennis Raico, November 1, 2016	SDNY_00265229 to SDNY_00265236	
<u>218</u>	Email from Amanda Sparks to Dennis Raico, Vanessa Bartholomew, and Erin Devaney, November 1, 2016	SDNY_00265266 to SDNY_00265271	Hearsay
<u>219</u>	Email from Paul Manafort to Dennis Raico, Bruce Baldinger, Jeff Yohai, and Steve Calk, November 1, 2016	SDNY_00239255 to SDNY_239257	
<u>220*</u>	Email from Dennis Raico to Nadlan Appraisals and Sam Hesel, November 4, 2016	SDNY_00273081 to SDNY_00273083	
<u>221*</u>	Email from Ann DiCola to Vanessa Bartholomew, Patricia Saenz, Amanda Sparks, Jolisa Garrett, Dennis Raico, Robert Jones, Darin Judis, and Steve Calk, November 11, 2016	SDNY_00239919 to SDNY_00239928	
<u>222</u>	Email from Dennis Raico to Sam Hesel, November 6, 2016	SDNY_00273118 to SDNY_00273121	
<u>223</u>	Email from Dennis Raico to Robert Jones and Vanessa Bartholomew, November 8, 2016	SDNY_00252256 to SDNY_00252258	Hearsay
<u>224*</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Robert Wisnicki, Andrew Knoph, and Dennis Raico, November 8, 2016	SDNY_00273181 to SDNY_00273182	
<u>225</u>	Email from Dennis Raico to djudis@bofi.com, rmarquez@bofi.com, Dennis Raico, and Ann DiCola, November 8, 2016	SDNY_00256177	
<u>226</u>	Email from Robert Wisnicki to Dennis Raico, November 9, 2016	SDNY_00266557 to SDNY_00266558	

<u>227</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Edward Heim, Andrew Knoph, and Robert Wisnicki, November 9, 2016	SDNY_00273241 to SDNY_00273244	Hearsay
<u>228</u>	Email from Kellie Kennedy to Steve Calk, November 9, 2016	TFSB0090558 to TFSB0090559	
<u>229</u>	Email from Dennis Raico to Javier Ubarri and Steve Calk, November 10, 2016	SDNY_00239973	
<u>230</u>	Email from Dennis Raico to Paul Manafort, November 10, 2016	SDNY_00273268	
<u>230-A</u>	Email from Matthew MacDonald to Dennis Raico, Javier Ubarri, Jim Brennan, Eric Buteyn, and Steve Calk with attachment, November 11, 2016	TFSB_000000813 to TFSB_000000814	
<u>231</u>	Email from Matthew MacDonald to Javier Ubarri, November 11, 2016	SDNY_00277343 to SDNY_00277347	
<u>232*</u>	Email from Matthew MacDonald to Javier Ubarri, November 10, 2016	SDNY_00266701 to SDNY_00266703	
<u>233</u>	Email from Jim Brennan to Eric Buteyn, Matthew MacDonald, Ryan Galer, Javier Ubarri, and Dennis Raico with attachments, November 10, 2016	SDNY_00266690 to SDNY_00266700	
<u>234</u>	Email from Javier Ubarri to Dennis Raico and Steve Calk with attachment, November 11, 2016	SDNY_00239974 to SDNY_00239978	
<u>235</u>	Email from Dennis Raico to Paul Manafort, Steve Calk, and Bruce Baldinger, November 11, 2016	SDNY_00273341	
<u>236</u>	Email from Steve Calk to Dennis Raico and Jim Brennan, November 11, 2016	SDNY_00280426 to SDNY_00280427	
<u>237</u>	Email from Dennis Raico to Paul Manafort, bbaldinger@baldingerlaw.com, Steve Calk, and Dennis Raico with attachment, November 11, 2016	SDNY_00273347 to SDNY_00273349	
<u>238*</u>	Email from Bruce Baldinger to Dennis Raico and Paul Manafort, November 11, 2016	SDNY_00266773 to SDNY_00266774	
<u>239*</u>	Email from Dennis Raico to Bruce Baldinger and Paul Manafort with attachments, November 11, 2016	SDNY_00266778 to SDNY_00266787	
<u>240</u>	Email from Steve Calk to Bonnie Sinnock, November 12, 2016	TFSB0090796 to TFSB0090798	
<u>241*</u>	Email from Ryan McCarthy to Steve Calk with attachment, November 12, 2016	TFSB0086705 to TFSB0086708	
<u>242*</u>	Email from Paul Manafort to Dennis Raico, Bruce Baldinger, Steve Calk, and Jeff Yohai with attachment, November 13, 2016	SDNY_00240122 to SDNY_00240124	
<u>243*</u>	Email from Steve Calk to Dennis Raico, November 13, 2016	SDNY_00239270 to SDNY_00239271	
<u>244</u>	Email from Steve Calk to Paul Manafort with attachments, November 14, 2016	SDNY_00240127 to SDNY_00240130	
<u>245</u>	Email from Steve Calk to Paul Manafort, November 14, 2016	SDNY_00241733 to SDNY_00241737	
<u>246*</u>	Email from wlross@wlross.com to Steve Calk, November 14, 2016	TFSB0090803	
<u>247*</u>	Email from Steven Calk to steven@donaldtrump.com, November 14, 2016	TFSB0090804	
<u>248</u>	Email from Steve Calk to Jim Brennan, Javier Ubarri, and Dennis Raico with attachment, November 14, 2016	SDNY_00241743 to SDNY_00241746 (Bates numbers in non-consecutive order)	
<u>249</u>	Email from Jim Brennan to Robert Wisnicki, Dennis Raico, Angela Shelton, and Thomas Horn with attachment, November 14, 2016	SDNY_00266812 to SDNY_00266816	
<u>250*</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan, November 14, 2016	SDNY_00266864	
<u>251*</u>	Email from Steve Calk to Paul Manafort, November 15, 2016	SDNY_00241724	
<u>252</u>	Email from Dennis Raico to Sam Heskell and Nadlan Appraisals, November 15, 2016	SDNY_00273391	
<u>253*</u>	Email from Ann DiCola to Dennis Raico, Darin Judis, and Vanessa Bartholomew, November 16, 2016	SDNY_00267181 to SDNY_00267183	
<u>254</u>	Email from Steve Calk to Paul Manafort with attachments, November 16, 2016	SDNY_00241718 to SDNY_00241723 (Bates numbers in non-consecutive order)	
<u>255*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, November 16, 2016	SDNY_00240170 to SDNY_00240171	
<u>256</u>	Email from Dennis Raico to Steve Calk, November 16, 2016	SDNY_00240177 to SDNY_00240180	
<u>257</u>	Email from Steve Calk to Dennis Raico, November 18, 2016	SDNY_00239291 to SDNY_00239294	
<u>258*</u>	Email from Dennis Raico to Jeff Yohai, November 18, 2016	SDNY_00273555 to SDNY_00273558	
<u>259*</u>	Email from Jim Brennan to Edward Heim, Dennis Raico, bbaldinger@baldingerlaw.com, Charles Brigante, Melissa Tousley, and Stacey Paglia-Marrero, November 18, 2016	SDNY_00267794 to SDNY_00267795	
<u>260</u>	Email from Dennis Raico to Cody Weinberg and Sam Heskell, November 18, 2016	SDNY_00273559 to SDNY_00273563	

<u>261</u>	Email from Steve Calk to Paul Manafort with attachments, November 19, 2016	SDNY_00241697 to SDNY_00241703 (Bates numbers in non-consecutive order)	
<u>262*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, November 19, 2016	SDNY_00240190 to SDNY_00240191	
<u>263</u>	Email from Dennis Raico to Paul Manafort, November 20, 2016	SDNY_00273587 to SDNY_00273589	
<u>264</u>	Email from John Day to Dennis Raico, Scott Sawyer, Jeff Yohai, and Keren Kogan, November 21, 2016	SDNY_00267822 to SDNY_00267824	
<u>265*</u>	Email from Dennis Raico to Vanessa Bartholomew and Ann DiCola, November 21, 2016	SDNY_00273606 to SDNY_00273612	
<u>266</u>	Email from Steve Calk to Paul Manafort with attachment, November 25, 2016	SDNY_00241691 to SDNY_00241690 (Bates numbers in reverse order)	
<u>267*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, November 25, 2016	SDNY_00240197 to SDNY_00240198	
<u>268</u>	Email from Paul Manafort to Steve Calk, November 25, 2016	SDNY_00240199	
<u>269</u>	Email from Steve Calk to George Gilmore with native attachments, November 27, 2016	TFSB0087353 to TFSB0087354	
	<u>Attachment A to GX 269</u>		
	<u>Attachment B to GX 269</u>		
	<u>Attachment C to GX 269</u>		
<u>270</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Paul Manafort, and Jeff Yohai, November 28, 2016	SDNY_00273708 to SDNY_00273709	
<u>271</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Paul Manafort, and Jeff Yohai, November 28, 2016	SDNY_00256331 and SDNY_00256332	
<u>272</u>	Email from Paul Manafort to Dennis Raico and Steve Calk, November 30, 2016	SDNY_00240209	
<u>273</u>	Email from Dennis Raico to Amanda Sparks and Vanessa Bartholomew, December 1, 2016	SDNY_00273813 to SDNY_00273816	Hearsay
<u>274*</u>	Email from Jim Mattis to Dell Dailey, Steve Calk, and Sally Donnelly, December 2, 2016	TFSB0086859 to TFSB0086860	
<u>275*</u>	Email from Jim Mattis to Steve Calk, December 4, 2016	TFSB0090898	
<u>276</u>	Email from Paul Manafort to Dennis Raico, December 3, 2016	SDNY_00268508 to SDNY_00268509	
<u>277</u>	Email from Dennis Raico to Vanessa Bartholomew and Amanda Sparks, December 6, 2016	SDNY_00273883 to SDNY_00273885	Hearsay
<u>278</u>	Email from Steve Calk to Paul Manafort, December 7, 2016	SDNY_00241677 to SDNY_00241680	
<u>279</u>	Email from Steve Calk to Dennis Raico, December 7, 2016	SDNY_00241672 to SDNY_00241674	
<u>280</u>	Email from Paul Manafort to Dennis Raico, Steve Calk, Bruce Baldinger, Felix Katz, and Alan Fetzer with attachments, December 7, 2016	SDNY_00240239 to SDNY_00240250	
<u>281</u>	Email from Steve Calk to Paul Manafort, Dennis Raico, and Steve Calk, December 7, 2016	SDNY_00241671	
<u>282</u>	Email from Steve Calk to Dennis Raico, December 8, 2016	SDNY_00241669 to SDNY_00241670	
<u>283</u>	Email from Steve Calk to greg.garrabrants@bofifederalbank.com, December 8, 2016	SDNY_00241668	
<u>284</u>	Email from Dennis Raico to Elizabeth Cholakis, December 9, 2016	SDNY_00273980 to SDNY_00273982	
<u>285</u>	Email from James Brennan to jubarri@tfsbcuca01.cbc.local with native attachment, December 9, 2016	SDNY_00280271 to SDNY_00280272	Hearsay
	<u>Attachment A to GX 285</u>		
<u>286</u>	Email from Jim Brennan to Dennis Raico with attachment, December 9, 2016	SDNY_00280290 to SDNY_00280293	
<u>287*</u>	Calendar invite for event December 12, 2016	SDNY_00239872 to SDNY_00239873	
<u>288*</u>	Email from Steve Calk to steve@arc-ent.com with attachments, December 14, 2016	TFSB0087422 to TFSB0087427	
<u>289</u>	Email from Jim Brennan to Dennis Raico, December 14, 2016	SDNY_00269100 to SDNY_00269101	
<u>290</u>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 16, 2016	SDNY_00239537 to SDNY_00239538	
<u>291*</u>	Email from Steve Calk to Javier Ubarri, December 17, 2016	SDNY_00239542 to SDNY_00239545	
<u>291-A</u>	Email from Steve Calk to Richard Porter, December 19, 2016	TFSB0087432 to TFSB0087457	
<u>292*</u>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 20, 2016	SDNY_00239558	
<u>293</u>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 20, 2016	SDNY_00239559 to SDNY_00239561	
<u>294*</u>	Email from Dennis Raico to Paul Manafort, Bruce Baldinger, Steve Calk, and Dennis Raico with attachments, December 21, 2016	SDNY_00256494 to SDNY_00256552	
<u>295</u>	Email from Steve Calk to Bruce Baldinger, Dennis Raico, and Paul Manafort, December 21, 2016	SDNY_00239562 to SDNY_00239563	

<u>296</u>	Email from Javier Ubarri to Jim Norini, Jim Brennan, and Steve Calk with attachment, December 22, 2016	SDNY_00280094	
<u>297</u>	Email from Dennis Raico to Paul Manafort, Bruce Baldinger, and Steve Calk with attachment, December 22, 2016	SDNY_00274202 to SDNY_00274206	
<u>298</u>	Email from Steve Calk to Dennis Raico, December 22, 2016	SDNY_00241566 to SDNY_00241567	
<u>299</u>	Email from Steve Calk to Paul Manafort, Javier Ubarri, Jim Brennan, Dennis Raico, and Steve Calk with attachment, December 22, 2016	SDNY_00240571 to SDNY_00240574	
<u>300</u>	Email from Steve Calk to Paul Manafort, Dennis Raico, Javier Ubarri, and Steve Calk with attachment, December 23, 2016	SDNY_00239853 to SDNY_00239856	
<u>300-A</u>	Email from Steve Calk to Dennis Raico, Bruce Baldinger, and Paul Manafort, with attachment, February 23, 2016	SDNY_00240578 to SDNY_00240580	
<u>301*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, Dennis Raico, Javier Ubarri, and Steve Calk, December 23, 2016	SDNY_00240590 to SDNY_00240591	
<u>302</u>	Email from Steve Calk to Paul Manafort, December 23, 2016	SDNY_00241545 to SDNY_00241546	
<u>303*</u>	Email from Steve Calk to Paul Manafort, December 23, 2016	SDNY_00241559 to SDNY_00241561	
<u>304</u>	Calendar event December 23, 2016	SDNY_00241349	
<u>305</u>	Email from Steve Calk to Dennis Raico, December 23, 2016	SDNY_00269360 to SDNY_00269362	
<u>306</u>	Email from Jim Brennan to Angela Shelton, Rafael Nieves, and Thomas Horn, December 23, 2016	SDNY_00242545 to SDNY_00242547	
<u>307</u>	Email from Steve Calk to Paul Manafort and Steve Calk, December 23, 2016	SDNY_00240607 to SDNY_00240608	
<u>308</u>	Email from Jackie Katz to Steve Calk, December 23, 2016	SDNY_00240612 to SDNY_00240613	
<u>309</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan, December 28, 2016	SDNY_00274370	
<u>310</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan, December 27, 2016	SDNY_00242629 to SDNY_00242631	
<u>311</u>	Email from Thomas Horn to Dennis Raico and Jim Brennan, December 30, 2016	SDNY_00243619 to SDNY_00243625	
<u>312</u>	Email from Jim Brennan to Robert Wisnicki and Dennis Raico, January 3, 2017	SDNY_00283062 to SDNY_00283064	
<u>313*</u>	Email from Dennis Raico to Jim Brennan, January 3, 2017	SDNY_00274411 to SDNY_00274412	
<u>314</u>	Email from Steve Calk to Anthony Scaramucci with attachment, January 3, 2017	TFSB0089160 to TFSB0089161	
<u>315</u>	Email from Darin Judis to Dennis Raico and Ann DiCola, January 4, 2017	SDNY_00269669 to SDNY_00269670	Hearsay
<u>316</u>	Email from Heather Washkuhn to Dennis Raico and Cindy Laporta with attachment, January 4, 2017	SDNY_00269686 to SDNY_00269699	
<u>316-A*</u>	Email from Jim Brennan to Dennis Raico and Robert Wisnicki, January 4, 2017	SDNY_00283116	
<u>317</u>	Email from Jim Brennan to John Calk, Steve Calk, Javier Ubarri, Jim Norini, and Dan Semenak with attachments, January 5, 2017	SDNY_00253443 to SDNY_00253467	
<u>318</u>	Email from Jim Brennan to Steve Calk, January 6, 2017	SDNY_00280361 to SDNY_00280363	
<u>319</u>	Email from Steve Calk to Javier Ubarri, January 6, 2017	SDNY_00241524	
<u>320</u>	Email from Anthony Scaramucci to Steve Calk, January 9, 2017	SDNY_00240726	
<u>321</u>	Email from Campbell Burr to Steve Calk with attachment, January 9, 2017	SDNY_00240727 to SDNY_00240729	
<u>322</u>	Email from Steve Calk to Campbell Burr with attachments, January 9, 2017	SDNY_00241513 to SDNY_00241518 (Bates numbers in non-consecutive order)	
<u>323</u>	Email from Steve Calk to Campbell Burr with attachments, January 10, 2017	SDNY_00241505 to SDNY_00241512 (Bates numbers in non-consecutive order)	
<u>324</u>	Email from Steve Calk to Paul Manafort with attachment, January 10, 2017	SDNY_00241504 to SDNY_00241503 (Bates numbers in reverse order)	
<u>325</u>	Email from Robert Wisnicki to Dennis Raico, January 10, 2017	SDNY_00269850 to SDNY_00269851	
<u>326</u>	Email from Jim Brennan to Robert Wisnicki and Dennis Raico, January 10, 2017	SDNY_00269853 to SDNY_00269854	Hearsay
<u>327</u>	Email from Robert Wisnicki to Jim Brennan and Dennis Raico with attachment, January 10, 2017	SDNY_00269855 to SDNY_00269858	
<u>328*</u>	Email from Martin Silverstein to Steve Calk, January 10, 2017	TFSB0087688	
<u>329*</u>	Email from Steve Calk to igreenstein@graquantum.com, January 10, 2017	TFSB0087687	
<u>330</u>	Email from Steve Calk to john@johnsweeney.org, January 10, 2017	TFSB0089164	

<u>331*</u>	Email from Steve Calk to Sally Donnelly, January 13, 2017	SDNY_00241491 to SDNY_00241493	
<u>332</u>	Email from Steve Calk to Anthony Scaramucci, January 16, 2017	SDNY_00241469 to SDNY_00241470	
<u>333*</u>	Email from Michael Sasso to Dennis Raico, bbaldinger@baldingerlaw.com, Robert Wisnicki, and Vanessa Robins with attachment, January 17, 2017	SDNY_00270000 to SDNY_00270005	
<u>333-A*</u>	Email from Steve Calk to Sally Donnelly, January 23, 2017	TFSB0089177 to TFSB0089178	
<u>334</u>	Email from Steve Calk to Nicholas Bugajski, January 31, 2017	TFSB0090484 to TFSB0090493	
<u>335</u>	Email from Steve Calk to Martin Silverstein, February 4, 2017	TFSB0090494	
<u>336</u>	Email from Steve Calk to John Sweeney, February 4, 2017	TFSB0089213	
<u>337</u>	Email from Steve Calk to Ira Greenstein, February 6, 2017	TFSB0090508 to TFSB0090509	
<u>338*</u>	Email from Steve Calk to Matthew Braman, February 7, 2017	TFSB0087859 to TFSB0087867	
<u>339*</u>	Email from Kevin Sweeney to Steve Calk, Sally Donnelly, and Tony DeMartino, February 11, 2017	SDNY_00176707 to SDNY_00176709	
<u>340*</u>	Email from Steve Calk to Javier Ubarri, February 25, 2017	SDNY_00239813 to SDNY_00239816	
<u>341</u>	Email from Javier Ubarri to Steve Calk, February 25, 2017	SDNY_00240973 to SDNY_00240975	
<u>342*</u>	Email from Steve Calk to Bill Mrowczynski, February 28, 2017	SDNY_00239817 to SDNY_00239818	
<u>343*</u>	Email from Steve to sms45@who.eop.gov, March 6, 2017	SDNY_00241436	
<u>344*</u>	Email from Jim Brennan to Thomas Horn and Dennis Raico with attachment, March 22, 2017	SDNY_00243556 to SDNY_00243557	Hearsay
<u>345</u>	Email from Jim Brennan to Steve Calk with native attachment, March 23, 2017	SDNY_00241107 to SDNY_00241108	
	<u>Attachment A to GX 345</u>		
<u>346*</u>	Email from Jason Maloni to Steve Calk with attachment, March 29, 2017	SDNY_00241934 to SDNY_00241938 (Bates numbers in non-consecutive order)	Relevance; Rule 403; Hearsay
<u>347</u>	Email from Javier Ubarri to Steve Calk, Jim Norini, and Ryan Murphy with attachment, March 29, 2017	SDNY_00241919 to SDNY_00241922 (Bates numbers in non-consecutive order)	Rule 403; Hearsay
<u>348</u>	Email from Jim Norini to Steve Calk, March 29, 2017	SDNY_00241916	
<u>349</u>	Email from Steve Calk to Jack Gongaware, Jim Norini, Kevin Peters, and Nancy Chelovich, March 31, 2017	TFSB0016737 to TFSB0016738	
<u>350*</u>	Email from Thomas Horn to Jim Brennan and Dennis Raico with attachment, April 27, 2017	TFSB0015954 to TFSB0015977	Relevance
<u>351*</u>	Email from Steve Calk to steve@arc-ent.com and Steve Calk with attachments, May 5, 2017	TFSB0089941 to TFSB0089944	
<u>352*</u>	Email from Steve Calk to Kevin Sweeney and Sally Donnelly, May 8, 2017	TFSB0090552 to TFSB0090553	
<u>353*</u>	Email from Catherine Aguirre to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, July 12, 2017	TFSB0066932 to TFSB0066956	Relevance; Rule 403
<u>354*</u>	Email from Catherine Aguirre to Javier Ubarri and Jim Brennan, July 16, 2017	TFSB0068234 to TFSB0068235	Relevance; Rule 403
<u>355*</u>	Email from Catherine Aguirre to Javier Ubarri, July 19, 2017	TFSB0068250 to TFSB0068251	Relevance; Rule 403
<u>356*</u>	Email from Javier Ubarri to Jim Brennan and Jim Norini, August 14, 2017	TFSB0067069 to TFSB0067071	Relevance; Rule 403
<u>357*</u>	Email from Alan Lorr to Jim Brennan with attachment, September 19, 2017	TFSB0066080 to TFSB0066082	Relevance; Rule 403
<u>358*</u>	Email from Steve Calk to colbbb@gmail.com, Charles & Emily Everson Gleichenhaus, John Calk, Javier Ubarri, Jim Norini, Steve Morrisette, Bill Markel, and kaharrisjr@gmail.com, November 30, 2017	TFSB0070051 to TFSB0070053	Relevance; Rule 403
<u>359</u>	Email from Jim Brennan to Catherine Aguirre, December 13, 2017	TFSB0064810 to TFSB0064811	Relevance; Rule 403; Hearsay
<u>360-A</u>	Email from MAGA Messaging to Jason Miller, Rick Gates, Hope Hicks, and Bryan Lanza, August 16, 2016	SDNY_00239060 to SDNY_00239062	
<u>360-B</u>	Email from MAGA Messaging to Rick Gates, Jason Miller, Bryan Lanza, and Hope Hicks, August 18, 2016	SDNY_00239069 to SDNY_00239071	
<u>360-C</u>	Email from MAGA Messaging to Rick Gates, Jason Miller, Bryan Lanza, and Hope Hicks, August 19, 2016	SDNY_00239076 to SDNY_00239077	
<u>360-D</u>	Email from MAGA Messaging to Hope Hicks, Jason Miller, and Bryan Lanza, August 19, 2016	SDNY_00239080 to SDNY_00239081	

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TFSB Policies and Organizational Documents

GX	Description	Bates Range/Identifier	Defense Objections
451-A	TFSB Minutes of Board of Directors Meeting, June 23, 2011	TFSB0091071 to TFSB0091074	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)
451-B	TFSB Minutes of Board of Directors Meeting, September 20, 2012	TFSB0091034 to TFSB0091039	
451-C	TFSB Minutes of Board of Directors Meeting, August 27, 2013	TFSB0091040 to TFSB0091046	
451-D	TFSB Minutes of Board of Directors Meeting, May 22, 2014	TFSB0091047 to TFSB0091050	
451-E	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved May 21, 2015	TFSB0091023 to TFSB0091028	
451-F	TFSB Minutes of Board of Directors Meeting, May 21, 2015	TFSB0091051 to TFSB0091055	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)
451-G	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved April 21, 2016 (with tracked changes)	SDNY_00231795 to SDNY_00231800	
451-H	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved April 21, 2016	TFSB0091017 to TFSB0091022	
451-I	TFSB Minutes of Board of Directors Meeting, April 21, 2016	TFSB0053451 to TFSB0053454	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)
451-J*	TFSB Minutes of Board of Directors Meeting, November 16, 2016	TFSB0053479 to TFSB0053482	
451-K*	TFSB Minutes of Board of Directors Meeting, December 14, 2016	TFSB0053483 to TFSB0053486	
451-L*	TFSB Minutes of Board of Directors Meeting, January 26, 2017	TFSB0053616 to TFSB0053619	
451-M*	TFSB Minutes of Board of Directors Meeting, February 16, 2017	TFSB0053620 to TFSB0053623	
451-N*	TFSB Minutes of Board of Directors Meeting, March 16, 2017	TFSB0053624 to TFSB0053627	
451-O*	TFSB Minutes of Board of Directors Meeting, April 27, 2017	SDNY_00230293 to SDNY_00230394	
451-P*	TFSB Minutes of Board of Directors Meeting, May 25, 2017	TFSB0053628 to TFSB0053631	
451-Q*	TFSB Minutes of Board of Directors Meeting, June 15, 2017	SDNY_00230395 to SDNY_00230585	
451-R	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved August 24, 2017	TFSB0091005 to TFSB0091008	
451-S*	TFSB Minutes of Board of Directors Meeting, August 24, 2017	TFSB0091059 to TFSB0091062	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)
451-T	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved August 16, 2018	TFSB0091011 to TFSB0091016	
452*	TFSB Loan Policy, Board Approved January 13, 2016	TFSB0000050 to TFSB0000095	
453	TFSB Consent of the Sole Stockholder, Effective April 6, 2016	SDNY_00189364 to SDNY_00189365	
454	NBHI Capital Structure	SDNY_00189367	
455	Federal Savings Bank Employee Roster, April 20, 2017	SDNY_00189366	

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Calk iPhone

GX	Description	Bates Range/Identifier	Defense Objections
501*	Calk iPhone extraction report	SDNY_00004577 to SDNY_00004627	Hearsay; Relevance; Rule 403
501-1	Page from Calk iPhone extraction report	SDNY_00004623	Objection to Redacted Version
501-2	Page from Calk iPhone extraction report	SDNY_00004592	
501-3	Page from Calk iPhone extraction report	SDNY_00004585	Relevance; Rule 403; Rule of Completeness

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Manafort Documents

GX	Description	Bates Range/Identifier	Defense Objections
551	Email from Steve Calk to Paul Manafort with native attachments, August 4, 2016	SDNY_00129869 to SDNY_00129872	
	Attachment A to GX 551		
	Attachment B to GX 551		
552	Calendar invite for event August 4, 2016	SDNY_00101270	Relevance
553*	Email from Paul Manafort to Jeff Yohai, October 26, 2016	SDNY_00130622	Relevance, Hearsay
554*	Email from Arthur Culvahouse Jr. to Paul Manafort with attachment, November 10, 2016	SDNY_00146985 to SDNY_00146987	
555*	Email from Paul Manafort to Jared Kushner with attachment, November 15, 2016	SDNY_00147023 to SDNY_00147025	
556*	Email from Steve Calk to Paul Manafort with native attachments, November 14, 2016	SDNY_00147004 to SDNY_00147007	
	Attachment A to GX 556		
	Attachment B to GX 556		
557*	Email from Steve Calk to Paul Manafort with native attachments, November 16, 2016	SDNY_00147027 to SDNY_00147032	

	Attachment A to GX 557		
	Attachment B to GX 557		
558*	Email from Steve Calk to Paul Manafort with native attachments, November 19, 2016	SDNY_00147053 to SDNY_00147059	
	Attachment A to GX 558		
	Attachment B to GX 558		
	Attachment C to GX 558		
559*	Email from Steve Calk to Paul Manafort with native attachment, November 25, 2016	SDNY_00147068 to SDNY_00147069	
	Attachment A to GX 559		
560*	Email from Jared Kushner to Paul Manafort, November 27, 2016	SDNY_00147070	
561*	Email from Jared Kushner to Paul Manafort, November 28, 2016	SDNY_00147071 to SDNY_00147072	
562	Email from Paul Manafort to Jared Kushner with attachments, November 30, 2016	SDNY_00147085 to SDNY_00147095	
563*	Email from Bruce Baldinger and Dennis Raico with attachment, December 2, 2016	SDNY_00130805 to SDNY_00130817	
564*	Email from Ben Herzog to Jeff Yohai, Jess Manafort, and Paul Manafort with attachment, December 5, 2016	SDNY_00107075 to SDNY_00107076	Relevance
565*	Email from Bruce Baldinger to Paul Manafort with attachment, December 5, 2016	SDNY_00107077 to SDNY_00107079	Relevance
566	Email from Paul Manafort to Rick Gates with attachment, December 23, 2016	SDNY_00139629 to SDNY_00139640	
567	Contact information for Anthony Scaramucci	SDNY_00102771	
600 Series PTT Documents			
GX	Description	Bates Range/Identifier	Defense Objections
601	Email from John Rader to Referrals, December 1, 2016	TFA_CALC.0000321 to TFA_CALC.0000326	Authenticity
601-A	PTT Wave 2 document, December 13, 2016	TFA_CALC.0000252 to TFA_CALC.0000315	Authenticity; Relevance; Rule 403
602	PTT spreadsheet entry	TFA_CALC.0000001 to TFA_CALC.0000008	Authenticity; Relevance; Rule 403
603*	Anthony Scaramucci texts with Paul Manafort, December 15, 2016	SDNY_00197575	Authenticity
604	Anthony Scaramucci texts with Stephen Calk, January 6 through January 9, 2017	SDNY_00197562 to SDNY_00197561, SDNY_00197558 (Bates numbers in non-consecutive order)	Authenticity
605	Anthony Scaramucci texts with Stephen Calk, January 9 through January 10, 2017	SDNY_00197555 to SDNY_00197556, SDNY_00197559 (Bates numbers in non-consecutive order)	Authenticity
606	Anthony Scaramucci texts with Stephen Calk, February 3 through March 14, 2017	SDNY_00197552, SDNY_00197554 (Bates numbers in non-consecutive order)	Authenticity
607	Anthony Scaramucci texts with Stephen Calk, March 14 through March 20, 2017	SDNY_00197548 to SDNY_00197552 (Bates numbers in reverse order)	Authenticity
608	Ticketing spreadsheet	TFA_CALC.0000339 to TFA_CALC.0000395	Authenticity; Relevance; Rule 403
609	Anthony Scaramucci texts with Stephen Calk, December 30, 2016 through March 20, 2017	SDNY_00041315 to SDNY_00041332 (Bates numbers in non-consecutive order)	Authenticity
610	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 27, 2016	SDNY_00411051 to SDNY_00411054	Authenticity; Hearsay
611	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 26, 2016	SDNY_00411279 to SDNY_00411281	Authenticity; Hearsay
650 Series DJTFP Documents			
GX	Description	Bates Range/Identifier	Defense Objections
651	Email from Paul Manafort to Jason Roys with attachment, July 27, 2016	SCODOJ-00000465 to SCODOJ-00000469	Authenticity
652	Email from Paul Manafort to Jason Roys with attachment, August 3, 2016	SCODOJ-00000475 to SCODOJ-00000479	Authenticity
654*	Email from Paul Manafort to Steven Mnuchin, August 5, 2016	DFTFP_SCO_00007222 to DFTFP_SCO_00007226	Authenticity; Relevance, Rule 403; Hearsay
700 Series OCC Documents			
GX	Description	Bates Range/Identifier	Defense Objections
701*	OCC bulletin enclosing OCC Comptroller's Handbook chapter on Insider Activities	SDNY_00003868	Relevance; Rule 403
702*	OCC Comptroller's Handbook chapter on Insider Activities	SDNY_00004313 to SDNY_00004360	Relevance; Rule 403
703*	Key Differences Between National Bank Regulatory Requirements and Federal Savings Association Regulatory Requirements	SDNY_00003835 to SDNY_00003867	Relevance; Rule 403
704*	OCC Comptroller's Handbook chapter on Commercial Real Estate Lending	SDNY_00004050 to SDNY_00004182	Relevance; Rule 403
705*	OCC Comptroller's Handbook chapter on Corporate and Risk Governance	SDNY_00004183 to SDNY_00004312	Relevance; Rule 403
706*	OCC Comptroller's Handbook on Rating Credit Risk, updated June 26, 2017	SDNY_00299167 to SDNY_00299235	Relevance; Rule 403
707*	OCC Director's Book	SDNY_00004361 to SDNY_00004470	Relevance; Rule 403

708*	Asset Quality Review Sheet for borrower Summerbreeze LLC	SDNY_00228581 to SDNY_00228585	
709*	Email from Jack Gongaware to Kevin Peters and Nancy Chelovich, March 30, 2017	SDNY_00229469 to SDNY_00229472	Hearsay
710*	Supervisory Concerns - Significant Events, last updated March 31, 2017	SDNY_00229485 to SDNY_00229491	Hearsay
711*	Email from Catherine Aguirre to Nancy Chelovich, Ben Lemanski, Kevin Peters, and Jack Gongaware, April 13, 2017	SDNY_00229451 to SDNY_00229457	Relevance; Rule 403; Hearsay
712*	Email from Catherine Aguirre to Javier Ubarri and Jim Norini with attachment, July 19, 2017	SDNY_00229738 to SDNY_00229748	Relevance; Rule 403; Hearsay
713*	Asset Quality Review Sheet for borrower Paul J Manafort	SDNY_00231416 to SDNY_00231427	Relevance; Rule 403; Hearsay
714*	Memo from Portfolio Manager Catherine Aguirre to The Federal Savings Bank Official Bank File, January 2018	SDNY_00231199 to SDNY_00231200	Relevance; Rule 403; Hearsay
715*	Analysis supporting Doubtful classification	SDNY_00231072 to SDNY_00231075	Relevance; Rule 403; Hearsay
716*	Credit risk analysis worksheet	SDNY_00231428 to SDNY_00231439	Relevance; Rule 403; Hearsay
717*	Report of Examination of TFSB as of September 30, 2017	SDNY_00231801 to SDNY_00231852	Relevance; Rule 403; Hearsay
718*	CRE Loan Review Sheet, June 12, 2017	SDNY_00229702	Relevance; Rule 403; Hearsay

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Prior Loan Documents

GX	Description	Bates Range/Identifier	Defense Objections
801	Genesis Capital 377 Union Street loan documents	GCGJ0022615 to GCGJ0022908	
802	Email from Jim Brennan to Thomas Horn and Dennis Raico with attachment (MC Brooklyn Holdings operating agreement), December 28, 2016	SDNY_00242720 to SDNY_00242742	
803	Genesis Capital 2401 Nottingham Avenue loan documents	GCGJ0025909 to GCGJ0025989	
804	2401 Nottingham LLC operating agreement	SDNY_00189737 to SDNY_00189741	
805	Baylor Holding LLC operating agreement	SDNY_00190164 to SDNY_00190185	
806	Email from Yvonne Gruenberg to Bruce Baldinger, Donna Grissom, Shawn Bellau, Jeff Yohai, steven@cziklaw.com, and pmanafort@dmpint.com with attachments (Genesis Capital 779	GCGJ0013861 to GCGJ0014008	
807	779 Stradella LLC operating agreement	SDNY_00194396 to SDNY_00194408	
808	Genesis Capital 1550 Blue Jay Way loan documents	GCGJ0018931 to GCGJ0018988	
809	Genesis Capital 1550 Blue Jay Way LLC entity documents	GCGJ0018847 to GCGJ0018860	
810	Genesis Capital 2521 Nottingham Avenue loan documents	GCGJ0020855 to GCGJ0020907	
811	Mt Yohai LLC operating agreement	SDNY_00194241 to SDNY_00194247	
812	Email from Keren Kogan to jeff.y@marin-mgmt.com, John Day, Robert Wasmund, and Mitch Solow with attachments (Genesis Capital notices of default), July 1, 2016	GCGJ0008168 to GCGJ0008181	

850 Series

Travel Documents

GX	Description	Bates Range/Identifier	Defense Objections
851	Steve Calk's Four Seasons NY bill, January 9 through 10, 2017	SDNY_00411275	
852	Steve Calk's Four Seasons NY signed, registration card, January 9 through 10, 2017	SDNY_00411276	
853	American Airlines Records, January 9 through 10, 2017	SDNY_00411534-SDNY_00411544	
854	Citibank Statement, February 3, 2017	SDNY_00411268-SDNY_00411272	Relevance; Rule 403

900 Series

Phone Documents

GX	Description	Bates Range/Identifier	Defense Objections
901-1	AT&T records	SDNY_00006445 to SDNY_00006452	Relevance (The defense is preserving a relevance objection, as it does not know at this stage which of the many phone calls reflected in these records the government plans to introduce or the purpose for which it plans to introduce them. Once these matters become clear at trial, the defense may withdraw its objection to some or all of the records.)
901-A-1	Excerpts from AT&T records	SDNY_00011906	
901-A-2	Excerpts from AT&T records	SDNY_00011935	
901-A-3	Excerpts from AT&T records	SDNY_00011961	
901-A-4	Excerpts from AT&T records	SDNY_00011979	
901-A-5	Excerpts from AT&T records	SDNY_00011991	
901-A-6	Excerpts from AT&T records	SDNY_00011992	
901-A-7	Excerpts from AT&T records	SDNY_00012005	
901-A-8	Excerpts from AT&T records	SDNY_00012017	
901-A-9	Excerpts from AT&T records	SDNY_00012030	
901-A-10	Excerpts from AT&T records	SDNY_00012039	
901-A-11	Excerpts from AT&T records	SDNY_00012051	
901-A-12	Excerpts from AT&T records	SDNY_00012055	
901-A-13	Excerpts from AT&T records	SDNY_00012063	
901-A-14	Excerpts from AT&T records	SDNY_00012067	
901-A-15	Excerpts from AT&T records	SDNY_00012072	
901-A-16	Excerpts from AT&T records	SDNY_00012073	
901-A-17	Excerpts from AT&T records	SDNY_00012108	

901-A-18	Excerpts from AT&T records	SDNY 00012132
901-A-19	Excerpts from AT&T records	SDNY 00012131
901-A-20	Excerpts from AT&T records	SDNY 00012134
901-A-21	Excerpts from AT&T records	SDNY 00012134
901-A-22	Excerpts from AT&T records	SDNY 00012135
901-A-23	Excerpts from AT&T records	SDNY 00012135
901-A-24	Excerpts from AT&T records	SDNY 00012139
901-A-25	Excerpts from AT&T records	SDNY 00012153
901-A-26	Excerpts from AT&T records	SDNY 00012191
901-A-27	Excerpts from AT&T records	SDNY 00012191
901-A-28	Excerpts from AT&T records	SDNY 00012245
901-A-29	Excerpts from AT&T records	SDNY 00012262
901-A-30	Excerpts from AT&T records	SDNY 00012314
901-A-31	Excerpts from AT&T records	SDNY 00012331
901-A-32	Excerpts from AT&T records	SDNY 00012419
901-A-33	Excerpts from AT&T records	SDNY 00012441
901-A-34	Excerpts from AT&T records	SDNY 00012470
901-A-35	Excerpts from AT&T records	SDNY 00012069 to SDNY 00012070
901-A-36	Excerpts from AT&T records	SDNY 00012086
901-2	AT&T records	SDNY 00006453 to SDNY 00020972
901-3	AT&T records	SDNY 00020973
901-4	AT&T records	SDNY 00020974 to SDNY 00022753
901-5	AT&T records	SDNY 00022754 to SDNY 00022804
901-6	AT&T records	SDNY 00022805
901-7	AT&T records	SDNY 00022896 to SDNY 00023724
901-8	AT&T records	SDNY 00023725
901-9	AT&T records	SDNY 00023726 to SDNY 00023734
902	Netrix records	SDNY 00041217
903-1	Verizon records	SDNY_00056125
903-2	Verizon records	SDNY 00056126-SDNY 00056474
903-3	Verizon records	SDNY 00056475-SDNY 00056822
903-5	Verizon records	SDNY 00057853
903-6	Verizon records	SDNY 00057854
903-7	Verizon records	SDNY 00057855
903-9	Verizon records	SDNY 00057857
903-10	Verizon records	SDNY 00057858
903-11	Verizon records	SDNY 00057859
903-12	Verizon records	SDNY 00057860
903-15	Verizon records	SDNY 00057863
903-16	Verizon records	SDNY 00057864
903-19	Verizon records	SDNY 00057867
903-20	Verizon records	SDNY 00057868
903-21	Verizon records	SDNY 00057869
903-22	Verizon records	SDNY 00057870
903-23	Verizon records	SDNY 00057871
903-26	Verizon records	SDNY 00057874
903-27	Verizon records	SDNY 00057875

950 Series
Gates Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>
951	Email from Paul Manafort to Rick Gates, August 4, 2016	SCODOJ-00001935	
952	Email from Steve Calk to Kellie Kennedy, dspoleti@donaldtrump.com, and rgates@donaldtrump.com, August 9, 2016	SCODOJ-00001972 to SCODOJ-00001973	
953	Email from Lisa Wagner to Rick Gates, Sarah Robinson, and Eli Miller, September 28, 2016	SCODOJ-00001990 to SCODOJ-00001991	Relevance; Hearsay
954	Email from Paul Manafort to Rick Gates, September 20, 2016	SCODOJ-00001988	Relevance; Rule 403
955	Email from Paul Manafort to Rick Gates, October 12, 2016	SCODOJ-00002020 to SCODOJ-00002022	Hearsay
956	Email from Rick Gates to Paul Manafort, October 12, 2016	SCODOJ-00002017 to SCODOJ-00002019	Hearsay
957	Email from Paul Manafort to Rick Gates, November 20, 2016	SCODOJ-00002027	Relevance; Rule 403; Hearsay
958	Email from Paul Manafort to Rick Gates, November 24, 2016	SCODOJ-00002028	Hearsay
959	Email from Jason Miller to Team Press, Steven Miller, Rick Gates, and Bryan Lanza with attachment, August 4, 2016	SCODOJ-00001931 to SCODOJ-00001934	Hearsay

1000 Series
Public Source Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>
1001	"Donald Trump Hires Paul Manafort to Lead Delegate Effort," New York Times, March 28, 2016	SDNY_00347559 to SDNY_00347561	Relevance; Rule 403; Hearsay

1002	"Trump Aide Paul Manafort Promoted to Campaign Chairman and Chief Strategist," New York Times, May 19, 2016	SDNY_00078806	Relevance; Rule 403; Hearsay
1002-A	"Trump Campaign Announces Expanded Role For Paul Manafort," ABC News, May 19, 2016	SDNY_00410813 to SDNY_00410814	Relevance; Rule 403; Hearsay
1003	"Donald Trump Fires Corey Lewandowski, His Campaign Manager," New York Times, June 20, 2016	SDNY_00078807 to SDNY_00078810	Relevance; Rule 403; Hearsay
1004*	"How Paul Manafort Wielded Power in Ukraine Before Advising Donald Trump," New York Times, July 31, 2016	SDNY_00410079 to SDNY_00410083	Relevance; Rule 403; Hearsay
1005	"Secret Ledger in Ukraine Lists Cash for Donald Trump's Campaign Chief," New York Times, August 14, 2016	SDNY_00410084 to SDNY_00410090	Relevance; Rule 403; Hearsay
1006*	"Manafort tied to undisclosed foreign lobbying," Associated Press, August 17, 2016	SDNY_00410091 to SDNY_00410095	Relevance; Rule 403; Hearsay
1007	"Trump advisers waged covert influence campaign," Associated Press, August 18, 2016	SDNY_00410096 to SDNY_00410099	Relevance; Rule 403; Hearsay
1008	"Paul Manafort Quits Donald Trump's Campaign After a Tumultuous Run," New York Times, August 19, 2016	SDNY_00078821 to SDNY_00078824	Relevance; Rule 403; Hearsay
1009	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Summons and Verified Complaint	SDNY_00003651 to SDNY_00003793	
1010	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affidavit of Service	SDNY_00003814	
1011	FEC records regarding Calk donations	SDNY_00003363	
1012	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affirmation Discontinuing Action	SDNY_00003823	
1013	New York Times front page, August 15, 2016	SDNY_00411620	Relevance; Rule 403; Hearsay
1014*	"Anthony Scaramucci predicts a 'resounding' 40-state landslide for Trump in the 2020 election," July 3, 2019	SDNY_00411634 to SDNY_00411637	Relevance; Rule 403; Hearsay
1014-A*	"Anthony Scaramucci predicts a 'resounding' 40-state landslide for Trump in the 2020 election," July 3, 2019, video	SDNY_00411638	Relevance; Rule 403; Hearsay
1015*	"Grassroots America shows the people support Donald Trump," April 19, 2019	SDNY_00411639 to SDNY_00411640	Relevance; Rule 403; Hearsay
1016*	Anthony Scaramucci tweet screenshot, March 23, 2019	SDNY_00411641 to SDNY_00411641	Relevance; Rule 403; Hearsay
1017*	"President Trump: An Unsung Bipartisan Hero," January 3, 2019	SDNY_00411642 to SDNY_00411643	Relevance; Rule 403; Hearsay
1100 Series DOD Documents			
GX	Description	Bates Range/Identifier	Defense Objections
1101*	Email from Kevin Sweeney to Sally Donnelly with attachment, February 4, 2017	SDNY_00238506 to SDNY_00238508	
1102	Stephen Calk military records	SDNY_00410831 to SDNY00411049	Authenticity; Relevance; Rule 403; Hearsay
1150 Series Yohai Documents			
GX	Description	Bates Range/Identifier	Defense Objections
1151	Email from Paul Manafort to Kathy Manafort, Jessica Manafort, Jeff Yohai, and Andrea Manafort, May 19, 2016	SDNY_00330923	Relevance; Rule 403; Hearsay
1152	Email from Paul Manafort to bbaldinger@baldingerlaw.com and Jeff Yohai, November 9, 2016	SDNY_00322325	Hearsay
1200 Series Photos			
GX	Description	Bates Range/Identifier	Defense Objections
1201	Photo of Stephen Calk	TFSB_000000699	
1202	Photo of Paul Manafort	SDNY_00410815	
1203	Photo of 120 Broadway	SDNY_00410816	
1204	Photo of 174 Jobs Lane	SDNY_00410817	
1205	Photo of 377 Union Street	SDNY_00410818	
1206	Photo of 601 N Fairfax	SDNY_00410819	
1207	Photo of 2401 Nottingham	SDNY_00410820	
1208	Photo of Anna Ivakhnik	SDNY_00410821	
1209	Photo of Anthony Scaramucci	SDNY_00410822	
1210	Photo of James Norini	SDNY_00410823	
1211	Photo of Jared Kushner	SDNY_00410824	
1212	Photo of Javier Ubarri	SDNY_00410825	
1213	Photo of Jeffrey Yohai	SDNY_00410826	
1214	Photo of Michael's Restaurant	SDNY_00410827	
1215	Photo of Rick Gates	SDNY_00410828	
1216	Photo of TFSB, Chicago, IL	SDNY_00410829	
1217	Photo of Trump Tower, New York, NY	SDNY_00410830	
1218	Photo of Dennis Raico	SDNY_00411050	